

# Agenda Report

TO: CITY COUNCIL

DATE: December 15, 2008

FROM: CITY ATTORNEY

SUBJECT: REVISION OF DESIGNATED CITY OFFICIALS AND EMPLOYEES  
REQUIRED TO FILE CONFLICT OF INTEREST STATEMENTS

## **RECOMMENDATION:**

It is recommended that the City Council adopt a resolution updating those who will be required to file conflict of interest statements as pertaining to positions within various City departments.

## **BACKGROUND:**

The City's Conflict of Interest Code, adopted by Resolution No. 5069 as promulgated by the California Fair Political Practices Commission (FPPC), was most recently updated in December, 2006. The City must update its Conflict of Interest Code every other year, in even numbered years. In addition to its substantive reporting requirements, the Resolution contains two appendices. Appendix A is a list of employees, commissioners and consultants who must file reports under the Conflict of Interest Code along with the disclosure category assigned to each employee based on the type of duties that an individual performs. Appendix B contains a detailed description of the disclosure categories and the specific FPPC reports which must be filed by persons in each category.

On December 18, 2006, the City Council adopted Resolution No. 8693 and changes in departmental organization, classifications and job duties were reflected in an amended Appendix A. On March 19, 2007, the City Council adopted Resolution No. 8716, pertaining to the FPRS Board and Deferred Compensation Oversight Committee.

The attached Resolution enacts a new Appendix A which comports with revisions related to positions in the City Manager's Office, City Clerk, Finance Department, Fire Department, Information Services Department, Planning and Development Department, Public Health Department, Department of Public Works, Transportation Department

and the Department of Water and Power. All changes are reflected in "bold"; deleted positions are lined-out.

No employees who were previously required to file conflict of interest statements have been exempted from doing so in this revision.

**FISCAL IMPACT:**

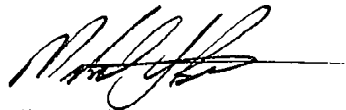
No appreciable impact is anticipated.

Respectfully submitted,



Michele Beal Bagneris, City Attorney

**CONCURRENCE**



Michael J. Beck,  
City Manager

Attachments: Proposed Resolution  
Appendix A - Conflict of Interest Code (proposed)  
Appendix B - FPPC Disclosure Categories

RESOLUTION No.

**A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF PASADENA  
RELATING TO THE CALIFORNIA MODEL CONFLICT OF INTEREST CODE**

WHEREAS, the Board of Directors of the City of Pasadena adopted the standard model Conflict of Interest Code promulgated by the Fair Political Practices Commission by Resolution No. 5069 on February 21, 1984; and

WHEREAS, Resolution No. 5069 was amended by Resolution No. 6054 on December 12, 1988, by Resolution No. 6162 on June 20, 1989, by Resolution No. 6653 on January 7, 1992, by Resolution No. 6838 on December 8, 1992, by Resolution No. 7062 on February 8, 1994, by Resolution No. 7131 on June 6, 1994, by resolution 7212 on February 6, 1995, by Resolution No. 7330 on January 8, 1996, by Resolution No. 7458 on January 27, 1997, by Resolution No. 7588 on February 9, 1998, by Resolution No. 7703 on December 7, 1998, by Resolution No. 7961 on January 8, 2001, by Resolution No. 8200 on December 16, 2002 by Resolution No. 8429 on January 10, 2005, by Resolution No. 8436 on February 28, 2005, by Resolution No. 8693 on December 18, 2006 and by Resolution 8716 on March 19, 2007 because changes in the job titles and the duties of the affected City employees and advisory board members necessitated changes in Appendix A - Designated Employees enacted in Resolution No. 5069; and

WHEREAS, subsequent changes to the job titles and

responsibilities of City employees and members of City commissions requires amendment of Appendix A -- Designated Employees.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Pasadena as follows:

1. Appendix A -- Designated Employees, enacted as part of Resolution No. 8716 is hereby repealed and a new Appendix A -- Designated Employees, attached hereto, is adopted for inclusion in the City's Conflict of Interest Code.

2. Appendix B -- Disclosure Categories, enacted as part of Resolution No. 8716, remains in effect.

3. This resolution shall become effective immediately.

Adopted at the regular meeting of the City Council on the \_\_\_\_\_ day of December, 2008, by the following vote:

AYES:

NOES:

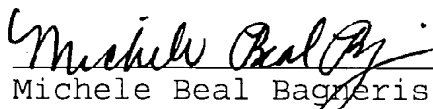
ABSENT:

ABSTAIN:

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Mark Jomsky, CMC  
City Clerk

Approved as to form:

  
Michele Beal Bagnieris  
City Attorney